

December 21, 2020
WEB SITE <http://macedontown.net>

The Special Meeting of the Town Board is being held remotely in accordance with Executive Order 202.15 issued on June 2, 2020 by the Governor. The Town of Macedon held the Board meeting on December 22, 2020 at the Town Complex, 32 Main Street, in the Town of Macedon and via Zoom was called to order by Supervisor Kim Leonard at 7:00 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	David Maul
Councilperson	David McEwen
Councilperson	Bruce Babcock
Councilperson	Richard Roets
Supervisor	Kim Leonard

Absent

Also Present:

Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

Reports

* Quarterly Building & Zoning Report

RESOLUTION NO. 285 (2020) APPROVAL OF REPORTS

RESOLVED the reports be approved as submitted
MOTION BY ROETS, SECONDED BY BABCOCK
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 286 (2020) ASSESSMENT REVIEW BOARD APPOINTMENT

RESOLVED the Town Board reappoints Kenon Jones to the Assessing Review Board effective October 1, 2020 with term to expire 9/30/2025.
MOTION BY MAUL, SECONDED BY ROETS
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 287 (2020) 2021 ASSESSMENT ROLL

WHEREAS, on March 7, 2020, Governor Andrew M. Cuomo issued Executive Order 202, declaring a State disaster emergency for the entire State of New York, and

WHEREAS, on December 18, 2020, Governor Cuomo issued Executive Order 202.83 to governing municipalities to permit governing municipalities to adopt a resolution to dispense with the need for property owners to submit certain renewal applications to obtain real property tax exemptions and for the assessor to mail applications for the same; and now therefore,

BE IT RESOLVED, that in accordance with Executive Order 202.83, the Town Board hereby directs the assessor to grant exemptions pursuant to subdivisions 7, 7-a and 9 of section 459-c of the Real Property Tax Law and subdivisions 5, 5-a, 5-b, 5-c and 6 of section 467 of the Real Property Tax Law to property owners who received said exemptions on the 2020 assessment roll, thereby dispensing with the need for renewal applications from such persons and further dispensing with the requirement for assessors to mail renewal applications to such persons; and

BE IT FURTHER RESOLVED, the assessor may require a renewal application to be filed when she has reason to believe that an owner who qualified for the exemption on the 2020 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died.

MOTION BY ROETS, SECONDED BY MAUL
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 288 (2020) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY ROETS, SECONDED BY BABCOCK

ROLL CALL VOTE: MAUL AYE, MCEWEN ABSTAIN, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

ABSTRACT NO. 27 (2020)

2020 #1938-2013	\$140,478.40
2020 TA#125	\$ 100.00

Total	<u>\$140,578.40</u>
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RESOLUTION NO.289 (2020) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 7:13 p.m. to discuss contracts.

MOTION BY MAUL, SECONDED BY ROETS

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

Declared out of executive at 8:13 PM

RESOLUTION NO. 290 (2020) LABELLA PROPOSAL FOR SERVICES

RESOLVED the Town Board authorizes the Supervisor to sign the LaBella Winter Grant 2021, New York Main Street and Street Scape grant application proposal for services not to exceed \$2,250.

MOTION BY ROETS, SECONDED BY MAUL

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 291 (2020) BONADIO & CO., LLP PROFESSIONAL SERVICES

RESOLVED the Town Board authorizes the Supervisor to sign the Bonadio & Co. LLP for a Town of Macedon Audit for fiscal years 2019 & 2020 not to exceed \$6,000.

MOTION BY ROETS, SECONDED BY MAUL

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 292 (2020) BONADIO & CO., LLP PROFESSIONAL SERVICES

RESOLVED the Town Board authorizes the Supervisor to sign the Bonadio & Co. LLP for a Town of Macedon Audit for fiscal years 2018 & 2019 not to exceed \$42,000

MOTION BY ROETS, SECONDED BY MCEWEN

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

MOTION BY MAUL, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:18 PM.

Karrie M. Bowers

Karrie M. Bowers, Town Clerk RMC